

iStreet Network Limited

CIN L51900MH1986PLC040232

513, Palmspring, Above Croma, Link Road, Malad West, Mumbai 400064

Tel.: +91 22 42576767 Email : info@istreetnetwork.com, Website: www.istreetnetwork.com

istreet

September 22, 2016

To
The Department of Corporate Services
BSE Limited
Phiorze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref : Scrip code : 524622

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 29th Annual General Meeting of iStreet Network held on September 20, 2016 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

The Twenty Ninth Annual General Meeting of the Company was held on September 20, 2016 at On Toes One-up Banquets , 1st Floor , Palm Spring, Link Road, Malad West, Mumbai- 400 064.


Company had provided the facility of Remote E-voting and Voting by way of Poll at the said meeting in terms of the provisions of the Companies Act, 2013 and rules thereunder and provisions of the SEBI Listing Regulations. Mr Dilip Bharadiya, Practising Company Secretary was appointed as the Scrutinizer to scrutinize the E-voting as well as the Poll.

All resolutions as set out in the notice of the said AGM have been duly approved by the Members, with requisite majority. Consolidated Report of the Scrutinizer w.r.t the E-voting and Poll, is attached herewith as "Annexure A" and details of the results of the E-voting and Poll, in terms of the Regulation 44 of the SEBI Listing Regulations are annexed as "Annexure B".

The above documents are also displayed on the website of the company i.e. www.istreetnetwork.com

This is for your information and record. Kindly acknowledge receipt of the same.

Thanking you,
Yours sincerely,
For iStreet Network Limited


Dipankar Basu
Company Secretary



Dilip Bharadiya

B.Com., A.C.A., F.C.S.

Proprietor

DILIP BHARADIYA & ASSOCIATES

COMPANY SECRETARIES

Landline: 91-22-22403756

Mobile : 91-98202 90360

Email :dilip@csdilip.com

dilipbcs@gmail.com

COMBINED SCRUTINIZER'S REPORT FOR E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("as amended") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman

Mr. Pradeep Malu

iStreet Network Limited

513 Palm Spring

New Link Road,

Malad West, Mumbai – 400064.

Sub: Passing of Resolutions through electronic voting (Remote e-voting and physical ballot voting at the Annual General Meeting) pursuant to section 108 of the Companies Act 2013 and Rule 20 of Companies (Management and Administration) Rules 2014 ("as amended") ("said Rule 20")

Ref: 29th Annual General Meeting (AGM) of the iStreet Network Limited held on Tuesday, September 20, 2016

Pursuant to the Resolution passed by the Board of Directors of iStreet Network Limited (hereinafter referred to as "**iSNL**"/"**Company**") on August 17, 2016, I, Dilip Bharadiya, Company Secretary in Practice, have been appointed as the Scrutinizer for the e-voting process as mentioned under **Sub Rule 4(ix)** of the said Rule 20, **in respect of the 29th AGM of the Company held on September 20, 2016** ("said AGM"). I confirm that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rule 20 and the Securities Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015 (effective from December 1, 2015).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice for the said AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "**in favour**" or "**against**" the resolutions w.r.t. all the items of the business enumerated in the Notice dated August 17, 2016 of said AGM, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company.

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The Service Provider accordingly had provided the system for recording the votes of the shareholders electronically through e-Voting on all the items of the business of the AGM Notice dated August 17, 2016, which were transacted at the said AGM of the Company. The Service Provider had set up e-Voting facility on their website, <https://www.evoting.nsdl.com>. The Company had also uploaded the Notice of the said AGM on the website of the Company i.e. www.istreetnetwork.com, to facilitate the shareholders to cast their votes through e-Voting.

Adroit Corporate Services Private Limited is the Registrar and Share Transfer Agent for the Company (hereinafter referred to as "RTA").

The notice of the said AGM was dispatched to all the shareholders of the Company who were shareholders of the Company as on August 12, 2016 i.e. the date fixed by the Company for the purposes of the said AGM and all the dispatches were completed by August 26, 2016 as per the details mentioned below:

- a) to 8,311 shareholders by means of Registered Post/ Courier and
- b) to 2,490 by e-mail.

The Notices sent, contained the detailed procedure to be followed by the shareholders desirous of casting their votes electronically as provided in the said Rule 20. The Cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was September 13, 2016. As prescribed in the Rules, the remote e-Voting facility was kept open from Friday, September 16, 2016, 9.00 a.m. onwards till Monday, September 19, 2016, upto 5.00 p.m. (both days inclusive).

As prescribed in the said Rule 20, the Company also released an advertisement in English, Free Press Journal and in Marathi, in Navshakti (Mumbai Edition) on 27th day, of August, 2016. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) of the said Rule 20.

At the end of the remote e- voting period i.e. at 5 p.m. on September 19, 2016, the voting portal of the Service Provider was blocked forthwith. At the venue of the 29th AGM of the Company held on September 20, 2016, the facility to vote through Physical Ballot was provided to facilitate those members present in the meeting but could not participate through the remote e-Voting facility to record their votes. After the voting at the AGM was concluded, A Ballot box kept for the purpose of casting of votes was locked by me as a Scrutinizer, in the presence of Ms. Shivangini Joshi and Ms. Priyanka Agarwal who acted as the witnesses as prescribed in Sub Rule 4(xii) of the said Rule 20 at 12 hours 05 minutes and 00 seconds on September 20, 2016. The service provider had then provided complete details of the votes casted at the venue of the AGM.

We have scrutinized the votes casted through electronic means and also through physical ballot forms for the purpose of this report.

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The particulars of all the electronic votes casted by the members through e-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.

The result of the e-voting is as per the annexure attached herewith.

The Register and all other papers and relevant records relating to e-voting are maintained and kept in my safe custody.

Conclusion:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the said AGM may accordingly declare the result of voting.

Thanking You,

Yours Faithfully,

for ***DILIP BHARADIYA & ASSOCIATES***

DILIP BHARADIYA
F.C.S.7956 C.P.6740

Place: Mumbai

Date: September 22, 2016

Annexure

| iStreet Network Limited | | | | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Ordinary) | | | 1 - Adoption of Audited Financial Statements along with the Consolidated Financial Statements together with the Reports of the Board of Directors and Auditors | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 11006932 | 11006932 | 100.00% | 11006932 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 11006932 | 100.00% | 11006932 | 0 | 100.00% | 0.00% |
| Public Institutions | E-Voting | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public Non Institutions | E-Voting | 10093068 | 155667 | 1.54% | 155667 | 0 | 100.00% | 0.00% |
| | Poll | | 43681 | 0.43% | 43681 | 0 | 100.00% | 0.00% |
| | Total | | 199348 | 1.98% | 199348 | 0 | 100.00% | 0.00% |
| Total | | 21100000 | 11206280 | 53.11% | 11206280 | 0 | 100.00% | 0.00% |

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

| iStreet Network Limited | | | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Ordinary) | | | 2- Re- Appointment of Ms.Meethu Malu a director who retires by rotation | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes (Partly) | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 11006932 | 7603225 | 69.08% | 7603225 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 7603225 | 69.08% | 7603225 | 0 | 100.00% | 0.00% |
| Public Institutions | E-Voting | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public Non Institutions | E-Voting | 10093068 | 155667 | 1.54% | 155667 | 0 | 100.00% | 0.00% |
| | Poll | | 43681 | 0.43% | 43681 | 0 | 100.00% | 0.00% |
| | Total | | 199348 | 1.98% | 199348 | 0 | 100.00% | 0.00% |
| Total | | 21100000 | 7802573 | 36.98% | 7802573 | 0 | 100.00% | 0.00% |

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

| iStreet Network Limited | | | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Ordinary) | | | 3 - Ratification of appointment of Auditors | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | | | | | | | |
| Promoter and Promoter Group | E-Voting | 11006932 | 11006932 | 100.00% | 11006932 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 11006932 | 100.00% | 11006932 | 0 | 100.00% | 0.00% |
| Public Institutions | E-Voting | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public Non Institutions | E-Voting | 10093068 | 155657 | 1.54% | 155657 | 0 | 100.00% | 0.00% |
| | Poll | | 43681 | 0.43% | 43681 | 0 | 100.00% | 0.00% |
| | Total | | 199338 | 1.97% | 199338 | 0 | 100.00% | 0.00% |
| Total | | 21100000 | 11206270 | 53.11% | 11206270 | 0 | 100.00% | 0.00% |

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

| iStreet Network Limited | | | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Special) | | | 4.To Implement Employee Stock Option Scheme, 2016 and Grant of Employee Stock Options to the Employees of the Company | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | | | | | | | |
| Promoter and Promoter Group | E-Voting | 11006932 | 11006932 | 100.00% | 11006932 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 11006932 | 100.00% | 11006932 | 0 | 100.00% | 0.00% |
| Public Institutions | E-Voting | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public Non Institutions | E-Voting | 10093068 | 155667 | 1.54% | 155667 | 0 | 100.00% | 0.00% |
| | Poll | | 43681 | 0.43% | 43681 | 0 | 100.00% | 0.00% |
| | Total | | 199348 | 1.98% | 199348 | 0 | 100.00% | 0.00% |
| Total | | 21100000 | 11206280 | 53.11% | 11206280 | 0 | 100.00% | 0.00% |

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

| iStreet Network Limited | | | | | | | | |
|---|----------------|---------------------------|---|--|---------------------------------|------------------------------|---|---|
| Resolution Required : (Special) | | | 5. Grant Employee Stock Options to the Employees of Subsidiary or Associate Company or Holding Company under ISNL Employee Stock option Scheme 2016 | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held [1] | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 | No. of Votes – in favour [4] | No. of Votes –Against [5] | % of Votes in favour on votes polled [6]={[4]/[2]}*100 | % of Votes against on votes polled [7]={[5]/[2]}*100 |
| | | | | | | | | |
| | Poll | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% | |
| | Total | 11006932 | 100.00% | 11006932 | 0 | 100.00% | 0.00% | |
| Public Institutions | E-Voting | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public Non Institutions | E-Voting | 10093068 | 155667 | 1.54% | 155667 | 0 | 100.00% | 0.00% |
| | Poll | | 43681 | 0.43% | 43681 | 0 | 100.00% | 0.00% |
| | Total | | 199348 | 1.98% | 199348 | 0 | 100.00% | 0.00% |
| Total | | 21100000 | 11206280 | 53.11% | 11206280 | 0 | 100.00% | 0.00% |

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

| iStreet Network Limited | | | | | | | | |
|---|----------------|---------------------------|---|--|---------------------------------|------------------------------|---|---|
| Resolution Required : (Special) | | | 6. Grant of Employee Stock Option to Issue Securities equal to or exceeding one percent of the Issued Capital during any one financial year to identified employees under ISNL Employee stock option Scheme, 2016 | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held [1] | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 | No. of Votes – in favour [4] | No. of Votes –Against [5] | % of Votes in favour on votes polled [6]={[4]/[2]}*100 | % of Votes against on votes polled [7]={[5]/[2]}*100 |
| | | | | | | | | |
| | Poll | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% | |
| | Total | 11006932 | 100.00% | 11006932 | 0 | 100.00% | 0.00% | |
| Public Institutions | E-Voting | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public Non Institutions | E-Voting | 10093068 | 155667 | 1.54% | 155667 | 0 | 100.00% | 0.00% |
| | Poll | | 43681 | 0.43% | 43681 | 0 | 100.00% | 0.00% |
| | Total | | 199348 | 1.98% | 199348 | 0 | 100.00% | 0.00% |
| Total | | 21100000 | 11206280 | 53.11% | 11206280 | 0 | 100.00% | 0.00% |

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

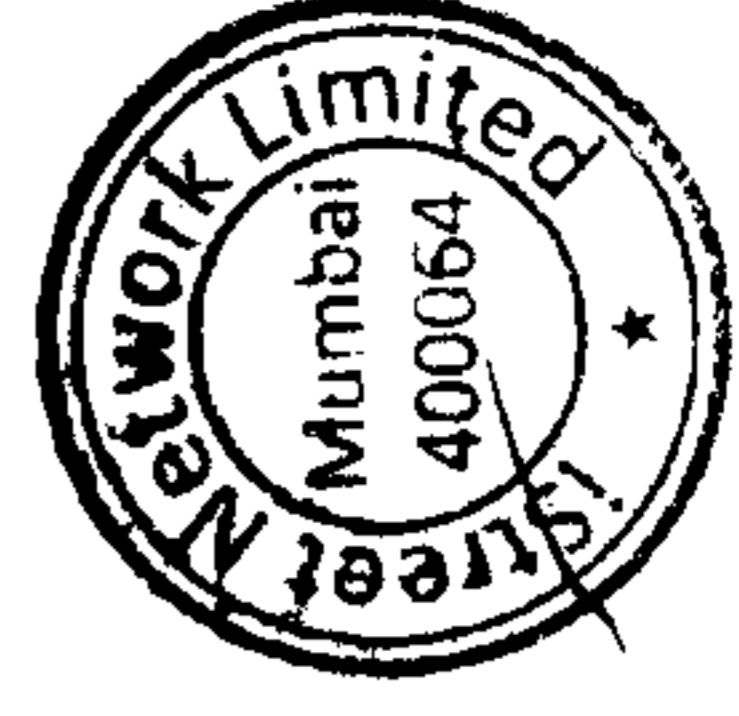
| iStreet Network Limited | | | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Special) | | | 7. Approve the limit of transactions with Related Parties | | | | | |
| Whether promoter/ promoter group are Interested in the agenda/resolution? | | | Yes (Partly) | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | $[3]=\{[2]/[1]\} * 100$ | [4] | [5] | $[6]=\{[4]/[2]\} * 100$ | $[7]=\{[5]/[2]\} * 100$ |
| Promoter and Promoter Group | E-Voting | 11006932 | 7803225 | 70.89% | 7803225 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 7803225 | 70.89% | 7803225 | 0 | 100.00% | 0.00% |
| Public Institutions | E-Voting | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public Non Institutions | E-Voting | 10093068 | 155610 | 1.54% | 155610 | 0 | 100.00% | 0.00% |
| | Poll | | 43081 | 0.43% | 43081 | 0 | 100.00% | 0.00% |
| | Total | | 198691 | 1.97% | 198691 | 0 | 100.00% | 0.00% |
| Total | | 21100000 | 8001916 | 37.92% | 8001916 | 0 | 100.00% | 0.00% |

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

iStreet Network Limited – 29th Annual General Meeting (AGM) Voting Results

Annexure B

| | |
|---|--------------------|
| Date of the Annual General Meeting: | September 20, 2016 |
| Total number of shareholders on record date (i.e. the Cut-off Date): | 9835 |
| No. of shareholders present in the meeting either in person or through authorized representatives or through proxy: | |
| • Promoter and Promoter Group: | 7 |
| • Public: | 26 |
| No. of shareholders attended the meeting through Video Conferencing | |
| • Promoter and Promoter Group: | NIL |
| • Public: | NIL |

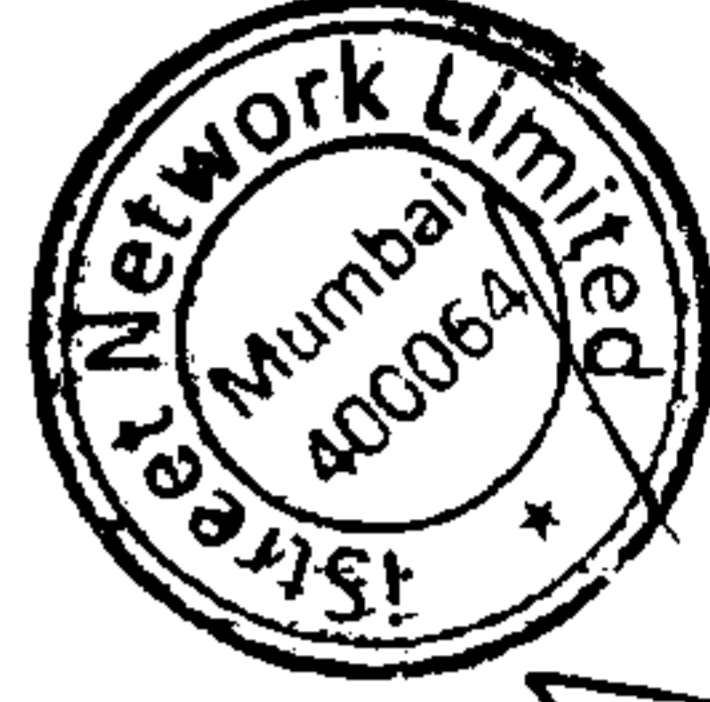


Agenda wise combined result of Remote E-voting and Poll at the said AGM:

| | |
|---|--|
| Resolution required: (Ordinary/Special) | 1. Adoption of Audited Financial Statements along with the Consolidated Financial Statements together with the Reports of the Board of Directors and Auditors— Ordinary Resolution |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO |

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – In favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]* 100 | (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | E-Voting | 11006932 | 11006932 | 100% | 11006932 | 0 | 100% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | 11006932 | 11006932 | 100% | 11006932 | 0 | 100% | 0.00% |
| Public- Institutions | E-Voting | 0 | 0 | 0% | 0 | 0 | 0% | 0% |
| | Poll | | 0 | 0% | 0 | 0 | 0% | 0% |
| | Total | 0 | 0 | 0% | 0 | 0 | 0% | 0% |
| Public- Non Institutions | E-Voting | 10093068 | 155667 | 1.54% | 155667 | 0 | 100% | 0.00% |
| | Poll | | 43681 | 0.43% | 43681 | 0 | 100% | 0.00% |
| | Total | 10093068 | 199348 | 1.98% | 193348 | 0 | 100% | 0.00% |
| | Total | 21100000 | 11206280 | 53.11% | 11206280 | 0 | 100% | 0.00% |

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

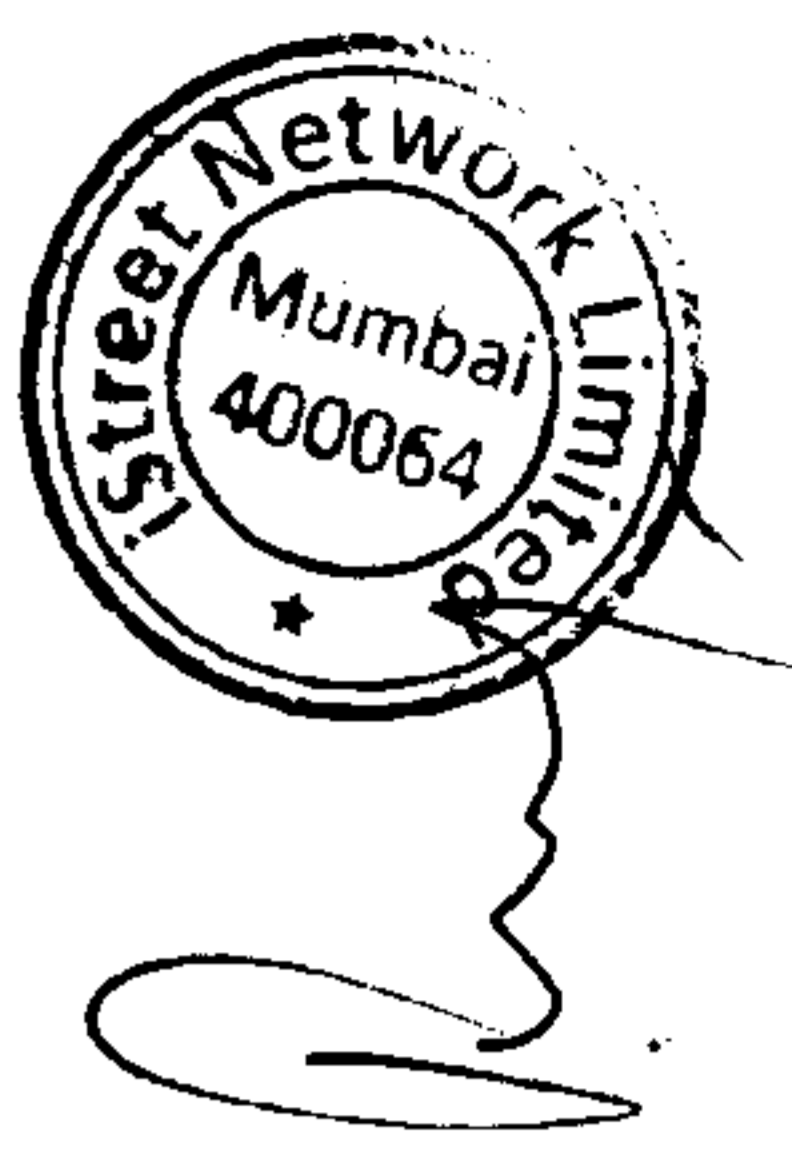


[Handwritten Signature]

| | |
|--|---|
| Resolution required: (Ordinary/ Special) | 2. Re- Appointment of Ms. Meethu Malu a director who retires by rotation - Ordinary Resolution |
| Whether promoter/ promoter group are interested in the agenda/resolution? | YES (partly) |

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – In favour | No. of Votes – against | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|----------------|--------------------|---------------------|---|--------------------------|------------------------|---|---|
| Promoter and Promoter Group | E-Voting | 11006932 | 7603225 | 69.08% | 7603225 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0% | 0 | 0 | 0% | 0% |
| | Total | 11006932 | 7603225 | 69.08% | 7603225 | 0 | 100.00% | 0.00% |
| Public-Institutions | E-Voting | 0 | 0 | 0% | 0 | 0 | 0% | 0% |
| | Poll | | 0 | 0% | 0 | 0 | 0% | 0% |
| | Total | 0 | 0 | 0% | 0 | 0 | 0% | 0% |
| Public- Non Institutions | E-Voting | 10093068 | 155667 | 1.54% | 155667 | 0 | 100.00% | 0% |
| | Poll | | 43681 | 0.43% | 43681 | 0 | 100.00% | 0.00% |
| | Total | 10093068 | 199348 | 1.98% | 199348 | 0 | 100.00% | 0.00% |
| | Total | 21100000 | 7802573 | 36.98% | 7802573 | 0 | 100% | 0.00% |

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

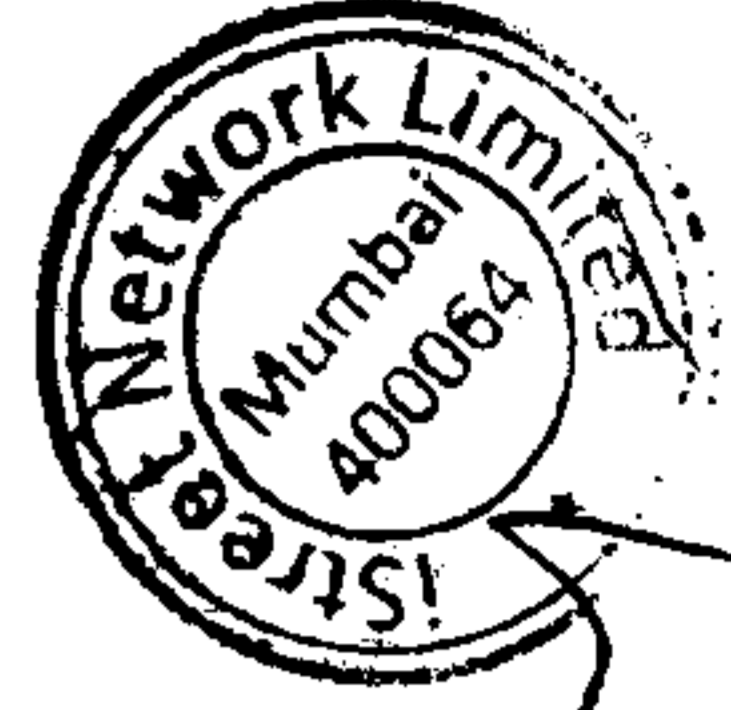


3. Ratification of appointment of Auditors - Ordinary Resolution

| | |
|---|----|
| Resolution required: (Ordinary/Special) | |
| Whether promoter/ promoter group are Interested in the agenda/resolution? | NO |

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]* 100 | (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | E-Voting | 11006932 | 11006932 | 100.00% | 11006932 | 0 | 100% | 0.00% |
| | Poll | | 0 | 0% | 0 | 0 | 0% | 0% |
| | Total | 11006932 | 100% | 11006932 | 11006932 | 0 | 100% | 0.00% |
| Public-Institutions | E-Voting | 0 | 0 | 0% | 0 | 0 | 0% | 0% |
| | Poll | | 0 | 0% | 0 | 0 | 0% | 0% |
| | Total | 0 | 0 | 0% | 0 | 0 | 0% | 0% |
| Public- Non Institutions | E-Voting | 10093068 | 155657 | 1.54% | 155657 | 0 | 100% | 0.00% |
| | Poll | | 43681 | 0.43% | 43681 | 0 | 100% | 0.00% |
| | Total | 10093068 | 199338 | 1.97% | 199338 | 0 | 100.00% | 0.00% |
| | Total | 21100000 | 11206270 | 53.11% | 11206270 | 0 | 100.00% | 0.00% |

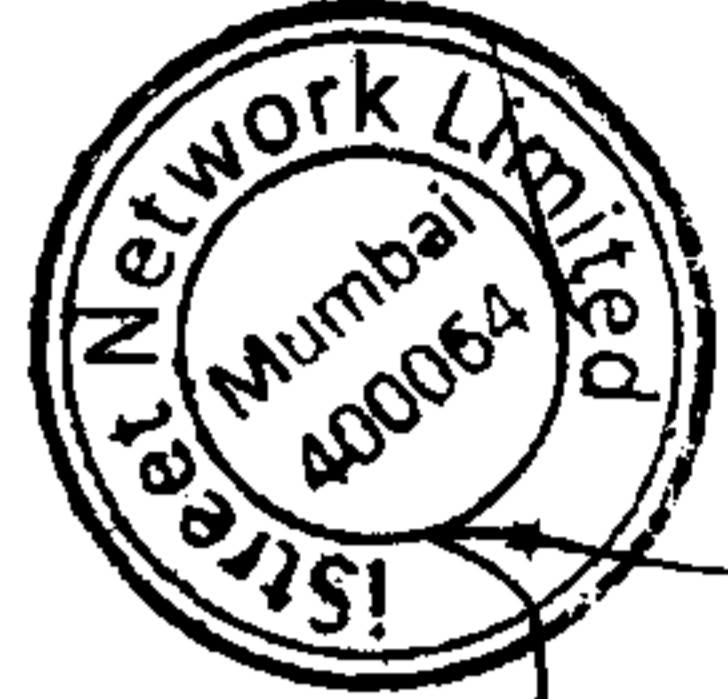
Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places



| | |
|---|--|
| Resolution required: (Ordinary/ Special) | 4. To implement Employee Stock Option Scheme, 2016 and Grant of Employee Stock Options to the Employees of the Company- Special Resolution |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO |

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 11006932 | 11006932 | 100.00% | 11006932 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0% | 0 | 0 | 0% | 0% |
| | Total | 11006932 | 11006932 | 100.00% | 11006932 | 0 | 100.00% | 0.00% |
| Public- Institutions | E-Voting | 0 | 0 | 0% | 0 | 0 | 0% | 0% |
| | Poll | | 0 | 0% | 0 | 0 | 0% | 0% |
| | Total | 0 | 0 | 0% | 0 | 0 | 0% | 0% |
| Public- Non Institutions | E-Voting | 10093068 | 155667 | 1.54% | 155667 | 0 | 100% | 0.00% |
| | Poll | | 43681 | 0.43% | 43681 | 0 | 100% | 0.00% |
| | Total | 10093068 | 199348 | 1.98% | 199348 | 0 | 100.00% | 0.00% |
| | Total | 21100000 | 11206280 | 53.11% | 11206280 | 0 | 100.00% | 0.00% |

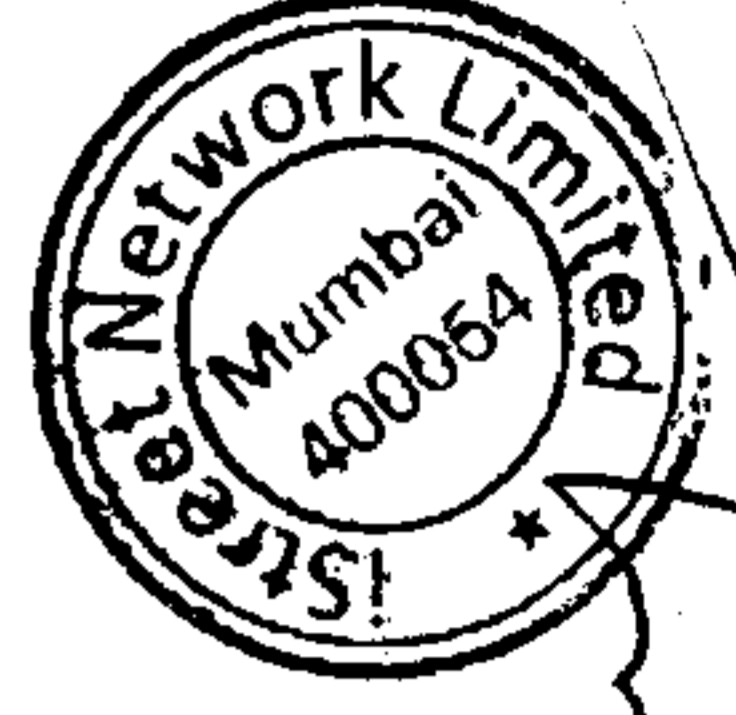
Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places



| | |
|--|--|
| Resolution required: (Ordinary/ Special) | 5. Grant of Employee Stock Options to the Employees of Subsidiary or Associate Company or Holding Company under iSNL Employee Stock Option Scheme 2016 – Special Resolution |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO |

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]* 100 | (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | E-Voting | 11006932 | 11006932 | 100.00% | 11006932 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0% | 0 | 0 | 0% | 0% |
| | Total | 11006932 | 11006932 | 100.00% | 11006932 | 0 | 100.00% | 0.00% |
| Public- Institutions | E-Voting | 0 | 0 | 0% | 0 | 0 | 0% | 0% |
| | Poll | | 0 | 0% | 0 | 0 | 0% | 0% |
| | Total | 0 | 0 | 0% | 0 | 0 | 0% | 0% |
| Public- Non Institutions | E-Voting | 10093068 | 155667 | 1.54% | 155667 | 0 | 100% | 0.00% |
| | Poll | | 43681 | 0.43% | 43681 | 0 | 100% | 0.00% |
| | Total | 10093068 | 199348 | 1.98% | 199348 | 0 | 100.00% | 0.00% |
| | Total | 21100000 | 11206280 | 53.11% | 11206280 | 0 | 100.00% | 0.00% |

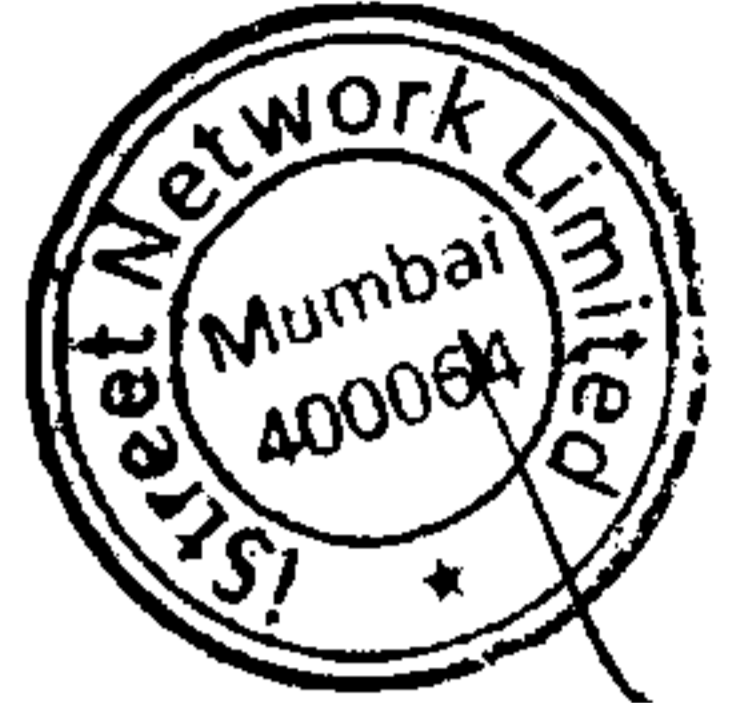
Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places



| | |
|--|---|
| Resolution required: (Ordinary/ Special) | 6. Grant of Employee Stock Option to issue Securities equal to or exceeding one percent of the issued Capital during any one financial year to identified employees under iSNL Employee stock option Scheme, 2016 – Special Resolution |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO |

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]* 100 | (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | E-Voting | 11006932 | 11006932 | 100.00% | 11006932 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0% | 0 | 0 | 0% | 0% |
| | Total | 11006932 | 11006932 | 100.00% | 11006932 | 0 | 100.00% | 0.00% |
| Public- Institutions | E-Voting | 0 | 0 | 0% | 0 | 0 | 0% | 0% |
| | Poll | | 0 | 0% | 0 | 0 | 0% | 0% |
| | Total | 0 | 0 | 0% | 0 | 0 | 0% | 0% |
| Public- Non Institutions | E-Voting | 10093068 | 155667 | 1.54% | 155667 | 0 | 100% | 0.00% |
| | Poll | | 43681 | 0.43% | 43681 | 0 | 100% | 0.00% |
| | Total | 10093068 | 199348 | 1.98% | 199348 | 0 | 100.00% | 0.00% |
| | Total | 21100000 | 11206280 | 53.11% | 11206280 | 0 | 100.00% | 0.00% |

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places



[Handwritten Signature]

| | |
|---|---|
| Resolution required: (Ordinary/ Special) | 7. Approve the limit of transactions with Related Parties: Special Resolution |
| Whether promoter/ promoter group are Interested in the agenda/resolution? | Yes (partly) |

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 11006932 | 7803225 | 70.89% | 7803225 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0% | 0 | 0 | 0% | 0% |
| | Total | 11006932 | 7803225 | 70.89% | 7803225 | 0 | 100.00% | 0.00% |
| Public- Institutions | E-Voting | 0 | 0 | 0% | 0 | 0 | 0% | 0% |
| | Poll | | 0 | 0% | 0 | 0 | 0% | 0% |
| | Total | 0 | 0 | 0% | 0 | 0 | 0% | 0% |
| Public- Non Institutions | E-Voting | 10093068 | 155610 | 1.54% | 155610 | 0 | 100% | 0.00% |
| | Poll | | 43081 | 0.43% | 43081 | 0 | 100% | 0.00% |
| | Total | 21100000 | 198691 | 1.97% | 198691 | 0 | 100.00% | 0.00% |
| | Total | 21100000 | 8001916 | 37.92% | 8001916 | 0 | 100.00% | 0.00% |

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

